THREE LAKES ZONING ADVISORY COMMITTEE MINUTES OF REGULAR MEETING NOVEMBER 12TH, 2009

CHAIRMAN SODER CALLED MEETING TO ORDER AT 4:05 PM.

PRESENT WERE SCOTT SODER, ED COTTINGHAM & NORRIS ROSS. EXCUSED WAS GEORGE LEIMBACHER.

A MOTION WAS MADE BY COTTINGHAM AND SECONDED BY ROSS TO APPROVE THE AGENDA. PASSED ALL AYES.

AFTER READING THE MINUTES OF THE OCTOBER 29TH, 2009 REGULAR MEETING, A MOTION WAS MADE BY ROSS AND SECONDED BY COTTINGHAM TO APPROVE THE MINUTES WITH THE FOLLOWING ADDITION: THE PARAGRAPH ON THE SECOND PAGE REGARDING KARL MILLER'S CONDOMINIUM DID NOT HAVE A SECOND OR VOTE. THE ADDITION OF A SECOND BY LEIMBACHER AND AN AYE VOTE BY ALL COMMITTEE MEMBERS SHOULD BE ADDED. THE MOTION IS APPROVED WITH ALL AYES.

A DISCUSSION WAS HAD REGARDING A REQUEST BY RENEE MURPHY TO VACATE THE END PORTION OF KRUEGER RD THAT EXTENDS INTO HER PROPERTY. A MOTION WAS MADE BY ROSS AND SECONDED BY COTTINGHAM, AND PASSED BY A VOTE OF ALL AYES TO RECOMMEND TO APPROVE THE VACATION SUBJECT BTO THE FOLLOWING:

- A) THAT THE TOWN FOREMAN APPROVE, STATING THERE IS ADEQUATE ROOM TO BUILD A TURN AROUND IN THE 66 FOOT RIGHT-OF-WAY AT THE MURPHY PROPERTY LINE.
- B) THAT THE MURPHY'S AGREE TO PAY THE COST OF THE FORMAL VACATION INCLUDING SURVEYING & LEGAL FEES.

A DISCUSSION WAS HAD REGARDING THE ROD & GUN CLUB AND WHETHER THE TOWN SHOULD PROCEED WITH A REQUEST TO CHANGE THE CLUB'S ZONING DISTRICT TO "MULTIPLE FAMILY". OUR COMMITTEE HAS QUESTIONS, SO WE WILL TABLE THIS DISCUSSION UNTIL OUR NEXT MEETING.

A DISCUSSION WAS HAD REGARDING THE REQUEST BY GEORGE BRUNETTE TO VACATE A PLATTED BY UNCONSTRUCTED ROADWAY FROM HIS PROPERTY TO FOUR MILE CREEK ROAD. A MOTION WAS MADE BY COTTINGHAM AND SECONDED BY ROSS TO RECOMMEND TO THE TOWN BOARD TO BEGIN A FORMAL VACATION, SUBJECT TO THE FOLLOWING:

- A) THAT BRUNETTE BE RESPONSIBLE FOR ALL EXPENSES INCURRED BY THE VACATION PROCESS.
- B) THAT NO ROAD TAX IS CURRENTLY BEING COLLECTED ON THE PORTION TO BE VACATED.

MOTION APPROVED, ALL AYES.

A DISCUSSION WAS HAD REGARDING A REQUEST BY GREG TUCCI FOR THE TOWN TO CONSTRUCT A ROADWAY ON A PLATTED BUT NOT IMPROVED ROADWAY IN THE GARY POST TRIBUNE SUBDIVISION. A MOTION WAS MADE BY ROSS AND SECONDED BY COTTINGHAM TO RECOMMEND THE TOWN NOT AGREE TO CONSTRUCT THE ROADWAY. THIS MOTION WAS PASSED ALL AYES.

OUR COMMITTEE HAS THE FOLLOWING THOUGHTS REGARDING THIS SITUATION:

- A) IF THE TOWN AGREES TO CONSTRUCT SUCH A ROAD, THEN PRESIDENCE IS BEING SET THAT ALL PLATTED BUT NOT CONSTRUCTED RAODWAYS NEED TO BE IMPROVED.
- B) A VACATION OF THIS PLATTED ROAD WOULD RESULT IN MANY LOTS BEING LANDLOCKED.
- C) THE TOWN BOARD SHOULD CONSIDER ALLOWING THE OWNERS OF THESE LOTS TO CONSTRUCT A PRIVATE DRIVEWAY OVER THE PLATTED ROADWAY AT THE TUCCI'S EXPENSE. NO CONSTRUCTION SHOULD OCCUR WITHOUT THE PLATTED ROADWAY BEING SURVEYED AT THE TUCCI'S EXPENSE. NO CONSTRUCTION SHOULD OCCUR UNTIL AND UNLESS THE ONEIDA COUNTY ZONING DEPARTMENT HAS DETERMINED THAT NONE OF THE LAND FOR THE DRIVEWAY IS WETLANDS.

A DISCUSSION WAS HAD REGARDING A REPLACEMENT FOR FLANNERY ON OUR COMMITTEE. IT WAS DECIDED TO SEE WHAT OUR STATUS WILL BE WITH THE FORMATION OF THE NEW "PLANNING COMMISSION" AND GO FROM THERE.

NO OPEN DISCUSSION.

MEETING ADJOURNED AT 5:40 PM.